

THE COUNCIL FOR TOBACCO RESEARCH—U.S.A., INC.

BOARD OF DIRECTORS

AGENDA

June 25, 1981

- ✓ 1. Minutes of Board of Directors Meeting Mailed to Members 2/24/81.
- ✓ 2. Dr. Sommers Employment Agreement as Scientific Director effective 9/1/81.
Dr. Gardner retiring July 1, 1981, will remain on SAB and be an active consultant.
- ✓ 3. Report of Dr. Gardner, Scientific Director.
- ✓ 4. Report by Dr. Sommers, Chairman of Scientific Advisory Board
 - (a) New SAB Members, Dr. Brennan - Dr. Bowden (*H. Min*)
 - (b) Per diem rates for SAB Members.
- ✓ 5. Resolution for Pension Plan Amendments.
- ✓ 6. Resolution to authorize Chairman to fix salaries at the annual rate of \$75,000 or less.
- ✓ 7. Election of Assistant Treasurer. *Louanne Pollock*
- 8. Miscellaneous
 - (a) \$54,963.41 refund from AMA-ERF supplements
\$500,000.00 refund in 1978 (Lorillard recommendation)
 - (b) Executive Committee approval of wage increase for Dr. Giller
of Literature Retrieval Division.
 - (c) Smoking Machines, Reference Cigarettes and Condensates transfer
from Microbiological Associates to University of Kentucky
 - (d) CTR Office Burglary .